

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Monday, May 5, 2008 – 8:00 a.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Trujillo. Board Members present: Engellenner, Granados, Jones, Kelly, Lawson [arrived 8:40 a.m.], Trujillo, Valley. Directors Clark, Goold, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA** None

MEETING RECESSED

RECESS TO CLOSED SESSION 8:40 AM

Director Lawson arrived.

RECONVENE TO OPEN SESSION 10:30 AM

CLOSED SESSION GOVERNMENT CODE:

Report by General Counsel Margarita.

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to California Government Code Section 54956.9(c)

No action taken.

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to California Government Code Section 54956.9(b)(3)(E)

Withdrawn.

3. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Pursuant to California Government Code Section 54956.9(b)(3)(E)

Withdrawn.

ADJOURNMENT:

The meeting was adjourned at 10:38 a.m.

Ray Trujillo, President

Gregory A. Granados, Secretary

Charlotte Tilson, Clerk of the Board